

Town Board Meeting Agenda
August 1, 2005
Meeting No. 25

THIS MEETING IS BEING TAPE RECORDED

- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Daniel Amatura, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** None
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
 - 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held July 18, 2005
 - 2. Giza/ _____ Approve Minutes Of The Special Meeting Of The Town Board Held July 25, 2005
 - 3. Amatura/ _____ Authorize Dumping Permit Nancy Stirling [Dumping Permit: Stirling, Nancy]
 - 4. Ruffino/ _____ Award Contract For Wheel Loader To Five Star Equipment Inc [Purchasing, Motor Vehicles]
 - 5. Ruffino/ _____ Accept Water Lines Columbia Gardens Subdivision Per B.C.D. Agreement 03-09 [Columbia Gardens Subdivision]
 - 6. Giza/ _____ Authorize Supervisor To Travel To Washington, D.C. [Seminars, Meetings & Mileage]
 - 7. Amatura/ _____ Authorize Dumping Permit Ted Bednarski [Dumping Permit: Bednarski, Ted]

8. Giza/ _____

Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Woodgate Subdivision & Whispering Pines Subdivision [Ordinance: V&T Stop & Yield Intersections]
9. Stempniak/ _____

Approve Site Plan THD Group (Tim Hortons Restaurant) [Site Plan: THD Group]
10. Stempniak/ _____

Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision [Pleasant Meadows Subdivision]
11. Stempniak/ _____

Authorize Subdivision Map Cover Filing Country Club Gardens Subdivision [Country Club Gardens Subdivision]
12. Stempniak/ _____

Amend Zoning Map Re: Petition Zaremba Group LLC/Fred Hanania 6691 & 6699 Transit Road [Zoning Map: Zaremba Group LLC/Fred Hanania]
13. Giza/ _____

Authorize Change Order No. 1 To Erdman Anthony Associates For Town Hall Restroom Improvements [Town Hall Restroom Improvements]
14. Giza/ _____

Authorize Agreement For Engineering Services Re: Sewer Districts No. 1 & 2 Facilities Plan To URS Corporation [Purchasing, Services]
15. Giza/ _____

Approve Audited Claims
16. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

362. Town of Marilla to Town Board -
Notice of Public Hearing to be held July 14, 2005 regarding proposed Local Law No. 2 of the Year 2005 - "Amendment to the Zoning Law – Flat Lots". DISPOSITION = Received & Filed
363. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding proposed Honda Power Center, Walden Avenue. DISPOSITION = Planning Committee
364. Town of Marilla to Town Board -
Transmittal of resolution regarding Pension Plan Reform. DISPOSITION = Received & Filed
365. Captain Richard M. Zuppelli to Supervisor -
Request ordinance to place stop signs at N.W. and N.E. corners of Woodgate and Old Post Road. DISPOSITION = Public Hearing 8/15/05
366. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding site plans for Country Club Gardens Subdivision and Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
367. United Way Campaign to Supervisor -
Notice of meeting to be held at The Buffalo Club, July 27, August 3 and 10, 2005 at 8:30 A.M. regarding 2005 United Way Campaign. DISPOSITION = Received & Filed
368. NYS DOT to Supervisor -
Copy of "Determination of No Significant Effect" regarding proposed reconstruction of Transit Road from Aero Drive to Main Street. DISPOSITION = Planning Committee
369. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department regarding proposed Larkspur East Patio Homes Subdivision, Pleasant Meadows Patio Homes Subdivision, and Honda Power Center site plans. DISPOSITION = Planning Committee
370. George E. Patacki, NYS Governor to Town Board -
Notice of revisions to proposed Great Lakes Water Management Agreements. DISPOSITION = Received & Filed
371. Great Lakes United to Town Board -
Notice of public hearing to be held Thursday, July 28, 2005, 7:00 PM in Olcott, N.Y. Fire Hall regarding management plan for hydropower dam on St. Lawrence River. DISPOSITION = Received & Filed
372. George and Joyce Krug to Supervisor, Town Board -
Concerns regarding proposed Heritage Trail. DISPOSITION = General Crew Chief
373. Town of Clarence to Supervisor -
Transmittal of resolution regarding NYS Thruway tolls and toll barriers in Western New York. DISPOSITION = Received & Filed
374. Highway Superintendent to Planning Board Chairman -
Notice of concern regarding site plan for Larkspur East Patio Homes, east of North Maple Drive. DISPOSITION = Planning Committee
375. Highway Superintendent to Town Board -
Request resolution for state contract purchase new Wheel Loader. DISPOSITION = Resolution 8/1/05
376. Town Clerk to Various News Media -
Notice of special meeting of Town Board held Monday, July 25, 2005 at 4:00 P.M. DISPOSITION = Received & Filed

377. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held July 20, 2005. DISPOSITION = Received & Filed
378. Planning Board to Town Board -
Recommend approval of sketch plan for Larkspur East Patio Homes, E. of North Maple; conditions noted. DISPOSITION = Planning Committee
379. Planning Board to Town Board -
Tabled review of sketch plan for Pleasant Meadows Patio Homes. DISPOSITION = Received & Filed
380. Planning Board to Town Board -
Recommend approval of site plan for Honda Power Center/Auto Auction Facility, Walden Avenue; conditions noted. DISPOSITION = Planning Committee
381. Town of Cheektowaga to Town Clerk -
Solicitation for Lead Agency Designation regarding proposed Murtha Jewelers, 5136 Transit Road. DISPOSITION = Received & Filed
382. Town of Cheektowaga to Town Clerk -
Solicitation for Lead Agency Designation regarding proposed Sports Rehab Physical Therapy Clinic, 5102 Transit Road. DISPOSITION = Received & Filed
383. Erie County Department of Public Works Division of Highways to Greenman-Pederson, Inc. -
Comments and concerns regarding proposed Country Club Gardens Subdivision, N.E. corner Pavement Road and Broadway. DISPOSITION = Planning Committee
384. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed Tim Horton's Restaurant, Transit Road; concerns noted. DISPOSITION = Planning Committee
385. Supervisor to Town Board -
Request permission and travel expenses for travel to Washington, D.C. to seek funding for new police-court building. DISPOSITION = Resolution 8/1/05
386. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for 284 Schwartz Road. DISPOSITION = Resolution 8/1/05
387. Erie County Department of Environment and Planning to Town Board -
Transmittal of quarterly report of Erie County Community Development Consortium. DISPOSITION = Received & Filed
388. Hopkins, Garas, Sorgi, PLLC to NYS DOT -
Comments regarding peak hour traffic projection of 17 acre parcel on Transit Road, N. of Freeman Drive. DISPOSITION = Planning Committee
389. Board of Managers, Sewer Districts No. 1, 4, & 5 to Town Board -
Minutes of budget meeting held June 22, 2005. DISPOSITION = Received & Filed
390. Town of Colden to Town Board -
Transmittal of resolution regarding NYS Thruway tolls and toll barriers in Western New York. DISPOSITION = Received & Filed
391. American Ref-Fuel to Town Board -
Notice of price adjustment effective January 1, 2006. DISPOSITION = Director of Finance
392. Planning Board Chairman to Town Clerk -
Notice of corrected Dodge Report regarding proposal for 4745 William Street. DISPOSITION = Planning Committee
393. Erie County Department of Health to Town Board -
Notice of Wildlife Rabies Vaccine Program to commence in Erie County. DISPOSITION = Received & Filed

394. Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance to place stop sign at N.E. corner of Americo Court and Aurora Street.
DISPOSITION = Public Hearing 8/15/05
395. Erie County Department of Public Works to Greenman-Pedersen, Inc. -
Comments regarding storm water drainage for proposed Country Club Gardens
Subdivision. DISPOSITION = Planning Committee
396. NYS DOT to Town Attorney -
Notice of Lead Agency Designation regarding proposed rezone of 6691 & 6699 Transit
Road; comments noted. DISPOSITION = Planning Committee
397. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer,
Town Clerk -
Notice of SEQR meeting to be held Monday, August 1, 2005, 6:30 PM regarding
proposed development for 6687, 6691, and 6699 Transit Road. DISPOSITION =
Received & Filed
398. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, August 1, 2005, 6:30 PM regarding
proposed development for 6687, 6691, and 6699 Transit Road. DISPOSITION =
Received & Filed
399. Erie County Department of Environment & Planning to Supervisor -
Notification of Lead Agency Designation regarding proposed Tim Horton's Restaurant,
6687 Transit Road; comments and recommendation noted. DISPOSITION = Planning
Committee